

**INDUSTRIAL SEARCH COMMITTEE MINUTES
JANUARY 21, 2014**

SIGN IN

**PAUL JACKSTADT
BRIAN KONZEN
JUDY WHITAKER
BILL DAVIS
RON SIMPSON**

**GERALD WILLIAMS
ED HAGNAUER
DON THOMPSON
WALMER SCHMIDTKE**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE HAVE 3 ITEMS ON THE AGENDA.

JACKSTADT STATED THAT WE ARE DISCUSSING THE SECOND ITEM FIRST IS A RESOLUTION TO HIRE PGAV AND LEGAL TIF COUNSEL FOR THE CITY, AND WE WOULD LIKE TO PASS ON THE COUNCIL FLOOR TONIGHT.

MOTION BY THOMPSON, SECOND BY SIMPSON TO APPROVE THE RESOLUTION HIRING PGAV AND LEGAL TIF COUNSEL FOR THE CITY. MOTION CARRIED.

JACKSTADT STATED THAT FOR 1511 JOHNSON RD BARGAINING NEGOTIATIONS WE WILL NEED TO GO INTO CLOSED SESSION.

MOTION BY SIMPSON, SECOND BY DAVIS TO GO INTO CLOSED SESSION TO DISCUSS BARGAINING NEGOTIATIONS FOR 1511 JOHNSON RD. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

MOTION BY JACKSTADT, SECOND BY SIMPSON TO COME OUT OF CLOSED SESSION. EVERYONE VOTED UNANIMOUSLY. MOTION CARRIED.

JACKSTADT STATED THAT AT THIS TIME WE WOULD LIKE THE MAYOR AND THE CHIEF OF POLICE TO NEGOTIATE THE HIRE OF THE DISPATCHER.

MOTION BY SIMPSON, SECOND BY JACKSTADT TO ALLOW THE MAYOR AND POLICE CHIEF TO HIRE A DISPATCHER. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY THOMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.